

MEMORANDUM

Agenda Item No. 11(A)(12)

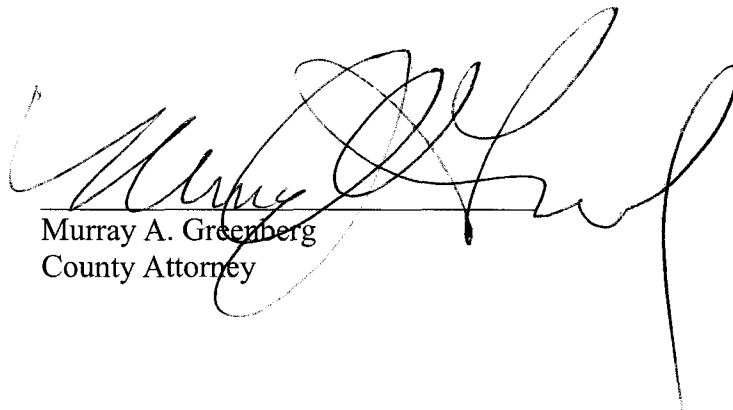
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 10, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution establishing
process for the allocation of
funds from the Mayor's
Discretionary Reserve Fund

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Carlos A. Gimenez.



Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 10, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(12)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No. 11(A)(12)

Veto _____

10-10-06

Override _____

RESOLUTION NO. _____

RESOLUTION ESTABLISHING PROCESS FOR THE
ALLOCATION OF FUNDS FROM THE MAYOR'S
DISCRETIONARY RESERVE FUND

WHEREAS, the FY 2005-2006 Adopted Budget includes funding for the Mayor's Discretionary Reserve Fund in the amount of \$300,000; and

WHEREAS, the distribution of funds from the Mayor's Discretionary Reserve Fund must be approved by the County Commission; and

WHEREAS, the Rules of Procedure of the Board of County Commissioners provide that items may be presented or sponsored by any County Commissioner, a Commission committee, the County Manager, the County Attorney or the Clerk of the Commission; and

WHEREAS, the Rules of Procedure do not authorize the Mayor to place items on the Commission agenda; and

WHEREAS, the County Commission believes that a formal process regarding the distribution of funds from the Mayor's Discretionary Reserve Fund should be established; and

WHEREAS, the "4-day rule" provides that a copy of each agenda item shall be furnished to members of the Commission no later than four working days before a vote may be called on the item; and

WHEREAS, the Rules of Procedure further provide that agenda items not selected for individual consideration (i.e., the "pull list"), may be approved in a single vote,

3

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. All requests by the Mayor to distribute funds from the Mayor's Discretionary Fund (hereinafter "Funding Request") shall be in writing and signed by the Mayor. The Clerk of the Board of County Commissioners shall place any Funding Request on the Commission agenda under that portion of the Commission agenda devoted to the Clerk of the Board. Thereafter, any Commissioner may move to approve all or a part of the Mayor's Funding Request.

Section 2. The provisions of the "4-day rule" shall apply to the Mayor's Funding Requests. In the event that a Funding Request is not placed on the pull list, the item may be approved in a single vote approving all other items not appearing on the pull list.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairman thereupon declared the resolution duly passed and adopted this 10th day of October, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GKS

Gerald K. Sanchez

5